2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME

Feb 04, 2004 08:00 AM DOCUMENT # P00000090974 ~ **Secretary of State** 1. Entity Name SOUTHERN LANDFILL INC. Mailing Address Principal Place of Business 999 BRICKELL BAY DRIVE SUITE 1801 999 BRICKELL BAY DRIVE SUITE 1801 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #. etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-1085335 Not Applicable Ziρ Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLITANO, JONATHAN 999 BRICKELL BAY DRIVE SUITE 1801 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete BILE ☐ Change Addition Ð TITLE POLITANO, JONATHAN NAME U00000036964 02/06/04-80080-004 150.00 NAME STREET ADDRESS STREET ADDRESS 999 BRICKELL BAY DRIVE SUITE 1801 MIAMI FL 33131 CITY-ST-ZIP City-ST-ZiP Change Addition Defete TETLE ग्राम MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MANKE NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZNP CRY-ST-ZIP រារា ខ Channe ☐ Addition TITLE ☐ Delete HAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete BILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attantment with an address, with all other like empowered.

President alsloy

Baytime Phone #

FILED